

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES TRUST MEETING AND AGENDA



**Location:** Geronimo Room - Tubac Golf Resort 65 Avenida de Ortero, Tubac, AZ 85646

**Date:** Friday, February 3, 2023

**Time:** 9:00 A.M.

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

Agenda		
1.	Call to Order	Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding Approval of the October 26 and November 9, 2022 Trust Meeting Minutes	Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the October, November and December 2022 Financials	Jenise Dimmick, GBS
4.	June 30, 2022 Financial Audit	Jenise Dimmick, GBS
5.	CCT Membership Renewals	Stephanie Moore, GBS
6.	Discussion and Possible Action regarding award of contract for Third Party Administrator and Medical Management	Stephanie Moore, GBS
7.	Discussion and Possible Action regarding award of contract for Actuary Services	Stephanie Moore, GBS
8.	Discussion and Possible Action regarding award of contract for Life, AD&D and Voluntary Life Insurance	Stephanie Moore, GBS
9.	Discussion and Possible Action Regarding Approval of the 2023-24 Benefits and Rates	Stephanie Moore, GBS
10.	Discussion and Possible Action Regarding Approval of the 2023-24 Administrative Vendor Contract Amendments	Stephanie Moore, GBS
11.	Administrative Update	Stephanie Moore, GBS
12.	Future Agenda Items	Wendy Davis, Chairperson
13.	Next Meeting Date	Wendy Davis, Chairperson
14.	Call to the Public	Wendy Davis, Chairperson
15.	Adjournment	Wendy Davis, Chairperson

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jenise Dimmick, GBS at (928) 753-4700 ext. 3.

**PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, FEBRUARY 2, 2023**